

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
CENTRAL DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

NAWEL MIKIAS GIRMA,
[DOB: 3/11/1995]

Defendant.

No. 2:20-CR-4029-BCW-01

COUNT 1

21 U.S.C. § 846

NMT 20 Years Imprisonment

NMT \$1,000,000 Fine

NLT 3 Years Supervised Release

Class C Felony

COUNT 2

18 U.S.C. § 922(g)(3)

NMT 10 Years Imprisonment

NMT \$ 250,000 Fine

NMT 3 Years Supervised Release

Class C Felony

FORFEITURE ALLEGATION

21 U.S.C. § 853

Criminal Forfeiture

\$100 Special Assessment (Each Count)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute 50 Kilograms or More of a Mixture or Substance
Containing a Detectable Amount of Marijuana)

21 U.S.C. § 846

From an unknown date, but at least as early as October 1, 2016, through March 15, 2018, within Boone County, in the Western District of Missouri, and elsewhere, the defendant, **NAWEL MIKIAS GIRMA**, knowingly and intentionally combined, conspired and agreed with others, known and unknown, to distribute 50 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C); all in violation of Title 21, United States Code, Section 846.

COUNT 2
(User of a Controlled Substance in Possession of Firearms)
18 U.S.C. § 922(g)(3)

Between October 1, 2016, and March 15, 2018, said dates being approximate, within Boone County, in the Western District of Missouri, the defendant, **NAWEL MIKIAS GIRMA**, then knowing he was an unlawful user of a controlled substance as defined in Title 21, United States Code, Section 802(6), knowingly possessed in and affecting commerce firearms, those are, (1) a Glock .40 caliber pistol; (2) an HK USP .40 caliber pistol; and (3) a Remington 12-gauge shotgun; all in violation of Title 18, United States Code, Section 922(g)(3) and 924(a)(2).

FORFEITURE ALLEGATION
(In violation of 21 U.S.C. § 846 – Conspiracy to Distribute Marijuana)

The allegations contained in Count 1 of this Indictment are realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 21, United States Code, Section 853.

The defendant, **NAWEL MIKIAS GIRMA**, shall forfeit to the United States all property, real and personal, constituting and derived from any proceeds said defendant obtained directly and indirectly as a result of the violation incorporated by reference in this Forfeiture Allegation, and all property used, or intended to be used, in any manner or part, to commit, and to facilitate the commission of the violation incorporated by reference in this Forfeiture Allegation, including but not limited to, the following:

Personal Property

1. A 2014 Maserati Ghibli - VIN ZAM57TA8E1123987
2. Approximately \$130,254.00 of United States Currency seized from **NAWEL MIKIAS GIRMA**, on March 15, 2018.

Substitute Assets

In the event that the property which is subject to forfeiture to the United States, as a result of an act or omission of the defendants:

- a. cannot be located upon exercise of due diligence;
- b. has been placed beyond the jurisdiction of the Court;
- c. has been transferred or sold to, or deposited with a third party;
- d. has been substantially diminished in value; or
- e. has been commingled with other which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendants up to the value of such property, pursuant to Title 21, United States Code, Section 853(p), made applicable to these offenses by Title 18, United States Code, Section 982(b).

Timothy A. Garrison
United States Attorney

By /S/

Michael S. Oliver
Assistant United States Attorney
Missouri Bar No. 41832

Dated: 05/05/2020